

MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

November 16, 1989

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on Thursday, November 16, 1989, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 8, 1989, to each and every member of said Board, said date being at least five days prior to this November 16, 1989. At the above named place, there were present the following members to wit: Nan McGahey Baker, Frank O. Crosthwait, Jr., Bryce Griffis, Joe A. Haynes, Will A. Hickman, J. Marlin Ivey, William M. Jones, James W. Luvene, Diane Miller, Cass Pennington, Sidney L. Rushing, and Dianne Walton. The meeting was called to order by President William M. Jones and opened with prayer by Mr. Ivey.

Approval of the October 18-19, 1989, Minutes

On motion by Ms. Baker, seconded by Mr. Luvene, the Minutes of the October 18-19, 1989, meetings were approved.

Report of the Agriculture, Forestry & Research Committee

On motion by Mr. Rushing, seconded by Mr. Hickman, the following Report of the Agriculture, Forestry & Research Committee was approved:

University of Mississippi:

1. Authority for the Sale of Approximately 595,000 Board Feet of Pine Sawtimber at the University of Mississippi Forest Lands to the Highest and Best Bidder, Cavenham Forest Industries, Inc., in the Amount of \$143,066.

Report of the Athletics Committee

On motion by Mr. Crosthwait, seconded by Mr. Hickman, the following Report of the Athletics Committee was approved:

Mississippi State University:

1. Termination of Personnel.

University of Mississippi:

2. Employment of Personnel.

Report of the Buildings Committee

On motion by Dr. Haynes, seconded by Mr. Hickman, the following Report of the Buildings Committee was approved:

Alcorn State University:

1. Approval of Contract Documents for GS# 101-132, Stadium Phase IV, and Request Approval and Advertising and Receipt of Bids from the Bureau of

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Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$5,519,896.

Jackson State University:

2. Approve Requisition for Payment of Fees to MAPTECH, Inc., Professionals for Jackson State University Dormitory Project.
3. Approve Requisition for Payment of Fees to Canizaro Trigiani Architects, Professionals for Jackson State University Dormitory Project.
4. Approve of Payment of Fees to Professional as Listed.
5. Approve Requisition for Payment of Fees to MAC'S Construction Company, the Contractor for the Jackson State University Honors Dormitory Project..

Mississippi State University:

6. Request Approval for Initiation of a Project to Construct a 40' by 80' Dry Storage Building at the Mississippi Forest Products Laboratory, Mississippi State University, and to Hire Wakeman and Associates as Project Architect. Approximate Cost is \$55,000 and will be Funded through University Sources.

Mississippi Valley State University:

7. Request Approval to Combine Projects GS# 106-130 '90 R & R Program and GS # 106-132 Carpenter Building Renovation.

University of Mississippi:

8. Request Authority to Name the New Tennis Facility.
9. Request Authority to Allow the Tad Smith Coliseum to be Used for a County/Campus Crusade April 7-12, 1991.
10. Request Approval of Plans and Specifications, Authorize Advertisement for Bids and Authorize Building Committee Chairman to Award Contract to the Recommended Contractor, the Low Bidder, for Vaught-Hemingway Stadium Field Lighting, #207-104. Project to be Funded through the Drive for Athletics.
11. Approval of Documents in Connection with EBC Bond Issue and of Resolution Authorizing Execution by President of Ground Lease and Lease.
12. Approval to Amend Charter and Bylaws of EBC.

University of Mississippi Medical Center:

13. Permission is Requested to Initiate a Project to Construct a Laboratory Research Building with Tax Exempt Financing. Funding for Retirement of the Debt will be Provided by Indirect Cost Recoveries.

University of Southern Mississippi:

14. Bid and Request Approval and Award of Contract by the Bureau of Building, Grounds, and Real Property Management, to Low Bidder, Stephen R. Ward, Inc.,

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for GS # 108-121, Phase II - Addition to Smalling House, Center for Child Development, in the Amount of \$138,205.00. Funds are Available in the Project Budget.

15. Contract Documents for GS-110-055, Toxicology Building Addition, Gulf Coast Research Laboratory, and Request Approval, Advertising, and Receipt of Bids from the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$391,151.40.

System Administration:

On motion by Dr. Haynes, seconded by Mr. Griffis, the following report of the Buildings Committee was approved with Mr. Hickman abstaining from voting:

16. Summary of Activities of the Chairman of the Buildings Committee.

Report of the Finance Committee

On motion by Mr. Griffis, seconded by Mr. Hickman, the following report of the Finance Committee was approved:

Mississippi State University:

1. Request for Approval of Budget Revision for Mississippi State University - Mississippi State Chemical Laboratory. Escalations Requested include \$20,000 in Wages; \$5,000 in Contractual, and \$65,000 in Commodities. Total Escalations: \$90,000.

System Administration:

2. Portrait of Paul B. Johnson, Jr.

Report of the Legal and Law Committee

On motion by Ms. Miller, seconded by Dr. Pennington, the following Report of the Legal and Law Committee was approved:

System Administration:

1. Payment of Legal Fees to Outside Counsel.
2. Resolution in Connection with the Approval of Selection of a Vendor to Perform the Requirements of Servicing for the Student Loan Program as Specified by the Request for Proposal for Procurement of a Contractor Developed by Mississippi Guarantee Student Loan Agency (MGS LA).
3. Resolution in Connection with Supplemental Bond Issue by Mississippi Higher Education Assistance Corporation for \$39,990,000.

Report of the Medical Affairs Committee

On motion by Ms. Baker, seconded by Mr. Hickman, the following report of the Medical Affairs Committee was approved:

University of Mississippi Medical Center:

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1. Employment of Personnel.
2. Change of Status of Personnel.
3. Requests for Foreign Travel.

System Administration:

4. Accreditation for Schools of Nursing for 1989-90.

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Ivey, seconded by Mr. Hickman, the Board voted to take all requests for addition, deletion, or suspension of academic programs, and the Commissioner's recommendation on same, under advisement for a decision at the December, 1989, meeting. With that exception, the following report of the Instruction, Administration, and Policy Committee was approved:

Alcorn State University:

1. Employment of Personnel.
2. Change of Status of Personnel.
3. Termination of Employment.
4. Request for New Academic Program B.A. in Criminal Justice (CIP #430104).
5. Request for New Academic Program Bachelor of Music Degree (CIP #500903).
6. Request for New Academic Program Ed.S. in Elementary Education (CIP #131202).
7. Request for New Academic Program B.S. in Hospitality Management (CIP #060701).
8. Request for New Academic Program B.A. in Communications (CIP #090401).
9. Request for New Academic Program M.S., Ed.S. in Science Education (CIP #131316).
10. Request for New Academic Program B.S. in Agribusiness Management (CIP #010101).
11. Request for New Academic Program B.S. in Health Physics (CIP #409999).
12. Request for New Academic Program M.S. in Biology (CIP #260101).
13. Request for New Academic Program B.A. in General Studies (CIP #240101).
14. Request to Delete Academic Program B.S. in Medical Records (CIP #180703).
15. Request to Delete Academic Program B.S. in Secondary Education (CIP #131205).

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16. Request to Suspend Admission in Academic Program B.S. in Home Economics Education (CIP #131308).
17. Request to Suspend Admission in Academic Program B.S. in Mathematics Education (CIP #131311).
18. Request to Suspend Admission in Academic Program B.A. in Social Science Education (CIP #131317).

Delta State University:

19. Retirement of Personnel.
20. Leave of Absence (Without Pay) - Eckward McKnight.
21. Request for New Academic Program: B.S.E. in German Education (131306).
22. Request for New Academic Program: B.S.E. in French Education (#131306).
23. Request for New Academic Program: B.A. in Foreign Languages (#160101).
24. Request to Delete Academic Program: Ed.S. in Guidance and Counseling (#131101).
25. Request to Delete Academic Program: B.S.E. in General Science (#131316).

Jackson State University:

26. Employment of Personnel.
27. Change of Status of Personnel.
28. Termination of Personnel.
29. Foreign Travel.
30. Request for New Academic Program Ph.D. in Education with a Major in Educational Administration (CIP 130401).
31. Request for New Academic Program Ph.D. in Public Administration (CIP 440401).
32. Request for New Academic Program Ph.D. in Environmental Science (CIP 260603).
33. Request for New Academic Program M.S. in Mass Communications (CIP 090401).
34. Request for New Academic Program M.S.W. in Social Work (CIP 440701).
35. Request for New Academic Program M.A. in Criminology and Justice Services (CIP 430104).
36. Request for New Academic Program in Linguistics Master of Arts Degree (CIP 230901).

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- 37. Request for New Academic Program B.S. in Science Education (CIP 131316).
- 38. Request for New Academic Program B.S. in Art Education (CIP 131302).

Mississippi State University:

- 39. Employment of Personnel.
- 40. Change of Status of Personnel.
- 41. Termination of Personnel.
- 42. Sabbaticals.
- 43. Foreign Travel.
- 44. Request Approval to Name the Electronic Classroom, College of Business and Industry, the Leo W. Seal, Jr. Electronic Classroom.
- 45. Request Approval of Department Name Change from Department of Wood Science and Technology to Department of Forest Products.
- 46. Request for New Academic Program - Master of Science in Computer Engineering (CIP #14.0901).
- 47. Request for New Academic Program - Bachelor of Science in Agricultural Pest Management (CIP #02.0408).
- 48. Request for New Academic Program - Bachelor of Arts in Social Work (CIP #44.0701).
- 49. Request for New Academic Program - Doctorate in Public Administration (CIP #44.0401).
- 50. Request for New Academic Program - Bachelor of Science in Geography (CIP #45.0701).
- 51. Request Approval to Suspend Graduate Program - MBE . . . 1405014116 - Master of Biological Engineering.
- 52. Request Approval to Suspend Graduate Program - MAGE . . . 1403014112, Master of Agricultural Engineering.

Mississippi University for Women:

- 53. Termination of Personnel.
- 54. Administratively Suspend Admission to the B.A./B.S. Degree Program in Secondary Education (CIP #131205).
- 55. Administratively Suspend Admission to the B.S. Degree Program in Medical Records (CIP #180703).

Mississippi Valley State University:

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56. Request for New Academic Program B.S. in Secondary Education (CIP #131-205). (Math and Science or Math and Biology.)

University of Mississippi:

57. Employment of Personnel.
58. Change in Status of Personnel.
59. Award of Emeritus Status.
60. Foreign Travel.
61. Request for New Academic Program B.A. in Linguistics (CIP #23.0601).

University of Mississippi Medical Center:

62. Request for New Academic (Certificate) Program in Radiation Therapy Technology (CIP Code 17.9999).

University of Southern Mississippi:

63. Change of Status of Personnel.
64. Leave of Absence.
65. Termination of Employment.
66. Foreign Travel.
67. Request for New Academic Program - B.S. in Therapeutic Recreation (17.0816).
68. Request for New Academic Program - B.S. in Food Service Management (19.0501).
69. Request for New Academic Program - B.S. in Exercise Science (17.0804).
70. Request for New Academic Program - B.S.W. in Social Work (44.0701).
71. Request for New Academic Program - B.A. in Spanish (16.0905).
72. Request for New Academic Program - B.A. in German (16.0501).
73. Request for New Academic Program - B.A. in French (16.0901).
74. Request for New Academic Program - Master of Regional Planning (04.0301).
75. Request for New Academic Program - M.S. in Sports Administration (06.0799).
76. Request for New Academic Program - M.S. in Human Nutrition (26.0609).
77. Request for New Academic Program - M.S. in Exercise Science (17.0804).
78. Request for New Academic Program - Master of Public Health (18.9999).

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- 79. Request for New Academic Program - Ph.D. in Marine Science (40.0702).
- 80. Request for New Academic Program - Ph.D. in Computational Science (11.9999).

System Administration:

- 81. Adopt Resolution Designating Commissioner to Act for Board in Federal Disaster Assistance Matters.
- 82. Commissioner's Recommendation for New Academic Programs.

With no further business, adjournment was ordered.

COMMISSIONER OF HIGHER EDUCATION

APPROVED:

PRESIDENT